IN BOARD OF SELECTMEN WEDNESDAY, JUNE 9, 2004 SPECIAL MEETING

Present: Vice Chairman Lawrence W. O'Brien and William J. Keller, Selectmen.

The statutory requirements as to notice having been complied with, the special meeting was convened at 4:55 p.m. in the Loring Parsonage, 288 Old Sudbury Road.

Conservation Restriction - Cranney Property, 18 Hunters Run

Present: Deborah Dineen, Conservation Coordinator.

Conservation Coordinator, Debbie Dineen, showed a map of the Summerfield subdivision to orient the board to the lot where this Conservation Restriction is being placed, which is on Lot 10A. As background, she informed the Board that individual CRs will have to be placed on each of the lots in this subdivision at some point in the future, probably as each property is sold. Originally, the developer was required by the ConCom and the Massachusetts Endangered Species Act to place a CR on each parcel through one omnibus document. However, the original document was never filed at the Registry, and now for individual homeowners trying to sell their property, lenders will required these CRs to be finalized before they place a loan on a property. The Board of Selectmen had previously approved a CR on Lot 21 of this subdivision.

Following discussion, it was on motion unanimously

VOTED: To approve and sign a Conservation Restriction dated June 7, 2004, granted by Mark D. and Karen C. Cranney on Lot 10A, 18 Hunters Run, and shown on plan entitled, "Plan of Land in Sudbury, Mass., Prepared for: Briarwood Development Corp., 910 Boston Post Road, Marlborough, Mass.", drawn by Thomas Land Surveyors and Engineering Consultants, Inc., dated September 29, 1998.

Executive Session

It was on motion by roll call vote unanimously

VOTED: To go into executive session for the purpose of discussing an expenditure from the Discretionary Fund. (Selectman Keller, aye; Selectman O'Brien, aye.)

Selectman O'Brien announced the meeting would not return to open session.

The meeting was adjourned at 5:10 p.m.

Attest:__

Maureen G. Valente Town Manager-Clerk